#### S-E-C-R-E-T

#### NATIONAL PHOTOGRAPHIC INTERPRETATION CENTER

#### AD HOC PLANNING BOARD

#### MINUTES

#### Tenth Meeting, 2 June 1961

PRESENT:	Col. Charles A. Reinhard, OACSI Col. James Winterbo	ttom, NSA	AFCIN
	Cdr. Harley Myles, ONI	CIA	
	Col. James Mahon, JCS		
	Observers: Lt. Col. Robert Saxon, AFCIN Capt. Floyd Stanford, AFCIN Mr. Leroy Stolle, Mavy Ledr. Mahlon King, ONI		
	CIA		
	Mr. E. B. Jones, OACSI		

### Approval of Minutes

1. The minutes of the meeting of 19 May 1961 were approved.

#### Announcement

2. An NPIC NOTICE of 31 May 1961 establishing the position of MPIC Operations Officer and appointing former Chief of the Data Management Division, to that position was read. Copies of this Notice as well as all other NPIC Notices are distributed to NPIC Detachment offices.

#### Item 1 - NPIC Table of Organization

3. The Chairman discussed the current progress and status of the NPIC Table of Organization. As of this date a T/O projection and study calling for positions by 1 July 1962 and positions by 1 July 1963 has been forwarded for administrative action. Copies of this study will be made available to the NPIC Detachment Commanders pending the resolution of an operational clearance problem. It was noted that specific position allocations to organizational components were not included in this study. Such allocations are currently being worked on and will be discussed ith Detachment Commanders in the near future.

## Item 2 - Plans and Technical Development Staff Proposal

4. The Chairman requested Board approval of the Plans and Technical Development Staff proposal citing the necessity in NPIC to get underway with functions assigned this staff. Certain aspects

Declassified in Part - Sanitized Copy Approved for Release 2012/09/19: CIA-RDP78B05167A000600160003-9

25X1

25X1

25X1

25X1

25X1

25X1

#### S-E-C-R-E-T

of the proposal were discussed and general agreement reached with the stipulation that the staff should be re-titled Technical Plans and Development Staff (Technical Plans Branch and Technical Development Branch). Colonel Winterbottom requested an additional week for Air Force consideration prior to a final agreement, but the Board agreed with the chairman's proposal to announce the establishment of the Technical Plans and Development Staff and the appointment of formerly Chief of the Technical Intelligence and Services Division, as Chief of the Staff. The chairman urged service representatives to assign military officers to the staff and, pursuant to discussion concerning military candidates for supervisory positions on the Staff, it was agreed that such candidates would be fully documented relative to pertinent job experience in order that the Director, MPIC, might fully consider the qualifications of these candidates in the appointment of supervisors.

It was noted that the establishment of this staff would coincide with the abolishment of the Technical Development and Services Staff, TISD, and the transfer of assigned personnel and major functions to the new staff.

## Item 3 - Photographic Analysis Staff

5. The chairman described work circumstances within MPIC which make it necessary to activate the Photographic Analysis Staff immediately. The role and functions of the staff were reviewed and the recommendation made that currently Deputy Chief of the Photo Analysis Division, CIA Detachment, be assigned as Chief, MPIC/PAS. Colonel Winterbottom and Colonel Reinhard indicated that the Air Force and Army respectfully had potential candidates for the staff and the senior position. Accordingly, the chairman proposed and agreement was reached that be appointed Acting Chief, PAS, in order to get the staff underway immediately and that final appointment of a staff chief by the Director, MPIC, would be withheld pending submission and judgment of the qualifications of the Air Force and Army candidates.

## Item 4 - Reports Format, Seals

6. The chairman described past procedures of PIC/CIA in handling reports format regarding the use and significance of seals. It was noted that MSA's seal had been affixed to 4 or 5 reports in recognition of the fact that MSA had placed an analyst full time on the project teams which performed the analysis for the reports. It was recommended that this practice be continued in MPIC under the same justification, i.e., full-time participation by one or more MSA employees on a regularly established project team. Discussion followed concerning the merits of the recommendation and action was tabled until the next meeting per request.

25X1 25X1

25X1

25X1

#### 8-E-C-R-E-T

# Item 5 - Proposal to Establish the Advisory Committee thereby replacing the Ad Noc Planning Board

7. The chairman recommended that the Ad Hor Planning Board be abolished and the Advisory Committee established noting that a canvas of the membership indicated no change in the representation was to be brought about in the immediate future by such action. The Board concurred in the recommendation.

On behalf of Mr. Lundahl, the Director of MFIC, and himself, thanked the Planning Board members for their counsel and cooperation of the past several months and turned the chairmanship of the Ad Hoc Planning Board over to Colonel Reinhard as Chairman of the Advisory Committee. Unfinished business of the Planning Board will be acted upon by the Advisory Committee.

NOTE: The Advisory Committee will meet Friday, 9 June 1961, at 1330 in Room 601C, Steuart Bldg.

Chairman		

Distribution:

All Board Members

All Division and Staff Chiefs/HPIC

25X1

25X1